

John R. Ashcroft Secretary of State
2022-2023 BIENNIAL REGISTRATION REPORT
BUSINESS

00260782
Date Filed: 4/20/2022
John R. Ashcroft
Missouri Secretary of State

☒ I ELECT TO FILE A BIENNIAL REGISTRATION REPORT

* SECTION 1, 3 & 4 ARE REQUIRED

<div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;">REPORT DUE BY: <u>4/30/2022</u></div> <p>00260782 FINANCIAL HOLDING CORPORATION REGISTERED AGENT, LTD. 2345 GRAND BLVD., SUITE 2400 KANSAS CITY MO 64108</p>	<div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;">RENEWAL MONTH: JANUARY <input type="checkbox"/> I OPT TO CHANGE THE CORPORATION'S RENEWAL MONTH TO FOR A \$25.00 FEE</div> <div style="border: 1px solid black; padding: 5px;"><div style="display: flex; justify-content: space-between;">1PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS: *</div><div style="display: flex; justify-content: space-between;">300 W 11th St(Required)</div><div style="display: flex; justify-content: space-between;">STREET</div><div style="display: flex; justify-content: space-between;">KANSAS CITY MO64105-1618</div><div style="display: flex; justify-content: space-between;">CITY / STATEZIP</div></div>
<p>2 If changing the registered agent and/or registered office address, please check the appropriate box(es) and fill in the necessary information.</p> <p><input type="checkbox"/> The new registered agent _____ IF CHANGING THE REGISTERED AGENT, AN ORIGINAL WRITTEN CONSENT FROM THE NEW REGISTERED AGENT MUST BE ATTACHED AND FILED WITH THIS REGISTRATION REPORT.</p> <p><input type="checkbox"/> The new registered office address _____</p> <p>Must be a Missouri address, PO Box alone is not acceptable. This section is not applicable for Banks, Trusts and Foreign Insurance.</p>	
<p style="text-align: center;">OFFICERS</p> <p>NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). <u>MUST LIST PRESIDENT AND SECRETARY BELOW</u></p> <div style="display: flex; justify-content: space-between;"><div style="width: 45%;"><p><u>PRESIDENT</u> Merriman, Michael STREET 300 W. 11th St CITY/STATE/ZIP Kansas City MO 64105</p><p><u>SECRETARY</u> Tarpley, George STREET 300 W. 11th St CITY/STATE/ZIP Kansas City MO 64105</p><p><u>VICE PRESIDENT</u> Hamilton, Gregory A. STREET 300 W. 11th St CITY/STATE/ZIP Kansas City MO 64105</p><p><u>VICE PRESIDENT</u> Tarpley, George H. STREET 300 W. 11th Street CITY/STATE/ZIP Kansas City MO 64105</p></div><div style="width: 45%; text-align: center;"><div style="font-size: 2em; font-weight: bold; margin-bottom: 10px;">A</div><p>NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS ARE ATTACHED</p></div></div>	<p style="text-align: center;">BOARD OF DIRECTORS</p> <p>NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). <u>MUST LIST AT LEAST ONE DIRECTOR BELOW</u></p> <div style="display: flex; justify-content: space-between;"><div style="width: 45%;"><p><u>NAME</u> Fallon, Mark STREET 300 E 11th St CITY/STATE/ZIP Kansas City MO 64105</p><p><u>NAME</u> Merriman, Michael STREET 300 W. 11th St CITY/STATE/ZIP Kansas City MO 64105</p><p><u>NAME</u> Sotos, Timothy STREET 300 W. 11th St CITY/STATE/ZIP Kansas City MO 64105</p><p><u>NAME</u> _____ STREET _____ CITY/STATE/ZIP _____</p></div><div style="width: 45%; text-align: center;"><div style="font-size: 2em; font-weight: bold; margin-bottom: 10px;">B</div><p>NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS ARE ATTACHED</p></div></div>
<p>4 The undersigned understands that false statements made in this report are punishable for the crime of making a false declaration under Section 575.060 RSMo. Photocopy or stamped signature not acceptable. *</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"><div style="width: 25%;"><div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">Authorized party or officer sign here</div><div style="border-bottom: 1px solid black; margin-bottom: 5px;">George Tarpley</div><div style="display: flex; justify-content: space-between;">Please print name and title of signer:George Tarpley/Secretary</div><div style="display: flex; justify-content: space-between;">NAMETITLE</div></div><div style="width: 70%; text-align: right;"><div style="border-bottom: 1px solid black; margin-bottom: 5px;">(Required)</div></div></div>	
<p>REGISTRATION REPORT FEE IS:</p> <p>___\$40.00 If filed on or before 4/30/2022</p> <p>___\$55.00 If filed on or before 5/31/2022</p> <p>___\$70.00 If filed on or before 6/30/2022</p> <p>___\$85.00 If filed on or before 7/31/2022</p> <p>ADD AN ADDITIONAL \$25.00 FEE IF CHANGING THE RENEWAL MONTH.</p>	<p>WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE</p> <p>E-MAIL ADDRESS (OPTIONAL): _____</p>

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED
RETURN COMPLETED REGISTRATION REPORT AND PAYMENT TO: Secretary of State, P.O. Box 778, Jefferson City, MO 65102

John R. Ashcroft Secretary of State
2022-2023 BIENNIAL REGISTRATION REPORT
BUSINESS

00260782
FINANCIAL HOLDING CORPORATION
REGISTERED AGENT, LTD.
2345 GRAND BLVD., SUITE 2400
KANSAS CITY MO 64108

3	OFFICERS (Continued)		BOARD OF DIRECTORS (Continued)	
	NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE).		NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE).	
	<u>VICE PRESIDENT</u>	Walsh, Dennis	<u>DIR.</u>	
	STREET	300 W. 11th Street	STREET	
	CITY/STATE/ZIP	Kansas City MO	CITY/STATE/ZIP	
		64105		